

Information Technology Investment Board

Monday, June 20, 2005

1:00 p.m. – 4:00 p.m.

**VITA Operations Center – 4th Floor Auditorium
110 South Seventh Street
Richmond, Virginia 23219**

AGENDA

- I. Welcome – *The Honorable Eugene J. Huang, Chairman*
 - a. *Call to Order*
 - b. *Roll Call*
- II. Approval of April 13, 2005 Minutes
- III. CIO Report – *Lem Stewart, Chief Information Officer of the Commonwealth*
- IV. PPEA Update – *Dan Ziomek, Associate Director, Project Management Division*
Fred Duball, Infrastructure PPEA Program Manager
Tim Bass, Enterprise Applications PPEA Program Manager
- V. Project Management Division Annual Report – *Dan Ziomek*
- VI. VITA Security Report - *Jeff Deason, VITA Director of Security Services*
- VII. Committee Reports
 - a. *Legislative Review – Jimmy Hazel, Chairman*
 - b. *Strategic Planning and Review – Jim McGuirk, Chairman*
 - c. *Finance and Audit – Scott Pattison, Chairman*
- VIII. Other Business
- IX. Public Comment
- X. Executive Session
 - a. Infrastructure PPEA discussion
 - b. Board chair discussion
- XI. Adjourn